

FINANCE COMMITTEE
APRIL 5, 2018

A meeting of the Finance Committee was held Thursday, April 5, 2018 at 4:00 p.m. in the Municipal Complex Council Chambers.

PRESENT: Council Members Fifarek, Plemel and Pohlmann; Mayor Stegeman
ABSENT: None
ALSO PRESENT: Tony Graff, Kathy Brofka, Rob Jamo, Val Mellon, Mike Thorsen and Amber Myszka

Agenda.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to amend the agenda to address the draft 2018-2019 Operating Budget before the review of the Capital Improvement Plan and to approve the amended agenda for the meeting. This motion was carried unanimously.

Minutes.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to approve the minutes of the March 15, 2018 meeting. This motion was carried unanimously.

Draft 2018-2019 Operating Budget.

The Committee reviewed the General Fund operating revenue and expenditure items.

The next meeting will be on Wednesday April 11, 2018 at 3:30 p.m. The Committee will discuss all Other Funds and the Capital Improvement Plan.

Public Comment.

None.

Adjourn.

The meeting was adjourned.